

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
TELEPHONE CONFERENCE CALL
APRIL 8, 2002**

MEMBERS VIA TELEPHONE: P. Michael Jacobs, DPM; Lisa Reinicke, DPM; Debra Truckey

MEMBER EXCUSED: Ian C. Furness, DPM

STAFF PRESENT: Deanna Zychowski, Bureau Director; Karen Rude-Evans, Program Assistant

CALL TO ORDER

Chair Lisa Reinicke called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to approve the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to retain the current officers for the next year. Motion carried unanimously.

Lisa Reinicke is Chair, Michael Jacobs is Vice Chair and Ian Furness is Secretary.

APPROVAL OF MINUTES OF NOVEMBER 12, 2001

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to approve the Minutes of November 12, 2001 as written. Motion carried unanimously.

**REPORT OF MARCH 6, 2002 MEETING WITH SECRETARY HERRERA AND
HEALTH BOARD CHAIRS**

Lisa Reinicke reported on the meeting held March 2, 2002 with Secretary Herrera and the Chairs of the health boards regarding the DRL reorganization. The Department will have three divisions – Enforcement, Board Services and Professional Credentialing. The authority of the Boards will not change.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

CPME PROPOSED REVISIONS FOR STANDARDS, REQUIREMENTS AND GUIDELINES FOR APPROVAL OF RESIDENCIES IN PODIATRIC MEDICINE

This item was informational. Michael Jacobs said Gunderson has a three-year program.

RECESS TO CLOSED SESSION

MOTION: Debra Truckey moved, seconded by Michael Jacobs, adjourn to closed session pursuant to Chapter 19.85(1)(a)(b)(f) and (g), Wis. Stats., for the purpose of considering a request for a stay of suspension, reviewing case status report and consulting with legal counsel. Roll call vote: P. Michael Jacobs – yes, Debra Truckey – yes, Lisa Reinicke – yes. Motion carried unanimously.

Open session recessed at 9:20 a.m.

RECONVENE IN OPEN SESSION

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 9:20 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

REQUEST FOR STAY OF SUSPENSION

D PATRICK FLYNN, DPM

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to grant a three-month stay of suspension to D. Patrick Flynn, DPM. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Debra Truckey moved, seconded by Lisa Reinicke, to close complaint **00 POD 006** for prosecutorial discretion (P5) with a flag should the licensee renew. Case advisor – Debra Truckey. Motion carried unanimously.

ADJOURNMENT

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:26 a.m.

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